

MINUTES
McLEAN COUNTY 377 BOARD
REGULAR MEETING – APRIL 14, 2010

MEMBERS PRESENT: Kerber, and Turley

MEMBERS ABSENT: Tello

STAFF PRESENT: Howe, Anderson, Coverston Anderson, Dreyer, Nolen, and Voss

CALL TO ORDER: Steadman called the 377 Board meeting to order at 5:30 p.m., with no corrections to the agenda.

PUBLIC PRESENT: Board of Health members: Emm, Moss, Pilcher, and Steadman

MINUTES: Steadman requested approval for the minutes of January 13, 2010.

Turley/Kerber moved and seconded the minutes of January 13, 2010. Motion carried.

CONSENT AGENDA:

1. Bills – January 2010 \$69,161.75
2. Bills – February 2010 66,001.75

Kerber/Turley moved and seconded the approval for the Consent Agenda as printed. Motion carried.

OLD/NEW BUSINESS: Howe distributed the FY11 Mental Health Funding Review books noting that there is a book for each Board member to take and review for the funding approval at the June Board meeting. Howe noted that the four providers of 377 funds requested a total of \$824,511 which was a 37% increase over the \$625,873 approved for FY10.

STAFF REPORT: Howe reported that the mental health report was contained on packet page 8. No questions were asked.

ADJOURN: Turley moved and the 377 Board meeting was adjourned at 5:34 p.m.

MINUTES
McLEAN COUNTY T.B. BOARD
REGULAR MEETING – APRIL 14, 2010

MEMBERS PRESENT: Steadman, Kerber, Pilcher, and Tello

MEMBERS ABSENT: Powell

STAFF PRESENT: Howe, Anderson, Coverston Anderson, Dreyer, Nolen, and Voss

CALL TO ORDER: Steadman called the T.B. Board meeting to order at 5:34 p.m., with no corrections to the agenda.

PUBLIC PRESENT: Board of Health members: Emm, Moss, and Turley

MINUTES: Steadman requested approval for the minutes of January 13, 2010.

Kerber/Pilcher moved and seconded the approval for the minutes of January 13, 2010. Motion carried.

CONSENT AGENDA:

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| 1. Bills – End of 09 | \$17,661.01 |
| 2. Bills – January | 26,058.67 |
| 3. Bills – February | 19,120.58 |

Pilcher/Kerber moved and seconded the Consent Agenda as printed. Motion carried.

STAFF REPORTS: Coverston Anderson noted that the 4th quarter report was contained on page 26. She explained that the direct observed therapy (DOT) number of 4 has been completed and for the 1st quarter of 2010 that number is 0. Coverston Anderson also noted that the 4th quarter of 2009 for outreach is higher than the 4th quarter of 2008 is the result of active TB cases, contacts, and presentations in response to those cases and contacts.

5:36 p.m. Tello arrived.

OLD/NEW BUSINESS: None

ADJOURN: Pilcher moved and the TB Board meeting was adjourned at 5:36.

MINUTES
McLEAN COUNTY BOARD OF HEALTH
REGULAR MEETING – APRIL 14, 2010

MEMBERS PRESENT: Steadman, Emm, Kerber, Moss, Pilcher, Tello, and Turley

MEMBERS ABSENT: Powell

STAFF PRESENT: Howe, Anderson, Coverston Anderson, Dreyer, Nolen, and Voss

CALL TO ORDER: Steadman called the Board of Health meeting to order at 5:36 p.m., with one correction to the agenda. New Business, Item for Action, b. Public Health Award will be presented after Staff Reports.

PUBLIC PRESENT:

MINUTES: Steadman requested approval for the minutes of February 10, 2010.

Emm/Moss moved and seconded approval for the minutes of February 10, 2010. Motion carried.

CONSENT AGENDA:

2. Bills to be Paid (End of 2009)

Health Department	112-61	\$103,191.22
Dental Sealant	102-61	4,919.86
WIC	103-61	15,369.93
Preventive Health	105-61	2,694.84
Family Case Mngmt	106-61	28,410.67
AIDS/CD Program	107-61	18,969.83

3. Bills to be Paid (January 2010)

Health Department	112-61	\$393,244.79
Dental Sealant	102-61	25,302.90
WIC	103-61	37,763.43
Preventive Health	105-61	10,793.17
Family Case Mngmt	106-61	84,356.25
AIDS/CD Program	107-61	62,238.66

4. Bills to be Paid (February 2010)

Health Department	112-61	\$287,277.82
Dental Sealant	102-61	27,375.16
WIC	103-61	37,642.81
Preventive Health	105-61	16,898.51
Family Case Mngmt	106-61	75,616.58
AIDS/CD Program	107-61	36,940.70

Tello/Turley moved and seconded the approval for the Consent Agenda as printed. Motion carried.

COMMITTEE REPORTS: Howe reported for the Scott Commission that they've been working with a new pharmaceutical intermediary that currently supports the Community Health Care Clinic to provide access to medications for clients. This has resulted in a new prescription formulary. They report the savings are substantial.

Howe explained that on June 11th and 12th a dental clinic will be held at the Interstate Center through the Mission of Mercy. At this planned 2-day event the first 900 individuals per day will be seen for dental care. The clinic will be open to all individuals with no residency or income limitations. Due to this planned event, the Gary Johnson Extraction Dental clinic will not be held in May. Pilcher inquired if the June 11th and 12th clinic was just for extractions. Steadman explained that dentists will be providing more extensive services including limited oral surgery.

Howe reported that the first Public Aid eyewear clinic held in the evening was very well attended. Plans will be made to hold an evening clinic once per month. This schedule change was instituted to provide additional access to working families.

OLD BUSINESS: Howe requested approval for the CONTINUING GRANT, West Nile virus protection grant, April 1, 2010 through March 31, 2011 in the amount of \$21,398. Howe noted that this grant is funded \$10,000 less than last year. The funds received for this program are provided to support community education, dead birds testing, larvacide distribution, program supplies, and salary for an intern to conduct mosquito testing.

Pilcher/Emm moved and seconded the approval for the CONTINUING GRANT, West Nile virus protection grant, April 1, 2010 through March 31, 2011 in the amount of \$21,398. Motion carried.

Howe requested approval for the animal control contracts with the City of Bloomington and the Town of Normal, attachment C in the packet. Howe noted that staff approached both Bloomington and Normal with a modest increase, 3.2 % and 2.2% respectively. Increases were based upon community growth and prior year service activity. In addition, warden contracts for both communities included an added clause that any animals impounded as a result of services which are up and above stray animal control will be charged \$45 per hour. Examples include arrest warrants and zoning cases that involve animals being impounded.

Tello/Pilcher moved and seconded the approval for the animal control contracts with the City of Bloomington and the Town of Normal. Motion carried.

NEW BUSINESS: Howe requested approval for the CONTINUING GRANT, FY11 Komen for the Cure Grant, April 1, 2010 through March 31, 2010, in the amount of \$30,000, which was the exact funding received for FY10.

Moss/Kerber moved and seconded the approval for the CONTINUING GRANT, FY11 Komen for the Cure Grant, April 1, 2010 through March 31, 2010, in the amount of \$30,000. Motion carried.

Howe requested approval for the Inter-fund Borrowing Ordinance which transfers funding from the TB Care and Treatment Board and Health Department to the Persons with Developmental Disabilities to support expenses for the period of January 1, 2010 through June 30, 2010, until first installment tax funds are collected. Pilcher clarified that it was inter-department. Howe explained that it was and this type of approval process was new in the County. Historically this process was handled in a less formal approach. The new administration initiated this process in FY10.

Tello/Pilcher moved and seconded the approval for the Inter-fund Borrowing Ordinance. Motion carried.

DIRECTOR'S REPORT: Howe expressed pleasure that one of the Health Department employees was recognized by an outside organization and noted that a copy of the nomination letter was included in the packet. Nolen discussed the nomination luncheon that was held in Springfield recognizing Maureen Sollars for exemplary services for young children. Tello offered that she has attended meetings with Maureen Sollars and that she is very passionate about her role. Kerber also explained that Maureen had found a way to involve many of the nursing students in advocacy activities. The Board offered their congratulations to Maureen Sollars.

STAFF REPORTS: Dreyer reported for the Administration Division and explained that the quarterly reports were on pages 12 through 17 in the packet. Dreyer noted that in Fund 110, Developmental Disabilities, expended only 85% of budgeted resources due to the timing of the closing of Occupational Development Center in July and agencies and the supplemental program funding to UCP and marcfirst didn't begin until December. The fund balance at the end of the year was \$143,576.

Dreyer explained that Fund 111, TB Care and Treatment, received 99.84% of the property tax revenue collected and expenses were 3% less. In Fund 0112, Health Department, only 94% of the budget was expended and the fund balance grew by 13%. Dreyer noted that the total revenue for animal registrations was 16% more than what was budgeted due to it being the first year for cat registrations.

Coverston Anderson gave the Community Health Services report noting that it was included on packet pages 19 through 25. Coverston Anderson explained that Unit 5 had provided its own vision and hearing screenings, but contracted with the Department in the fall of 2009 to provide vision and hearing services to 18 schools with 2 vision and hearing techs. Unit 5 was very pleased with our services: we anticipate a contract renewal for 2011/2012. Also noted, was the H1N1 final numbers, 43,000 vaccinations were given throughout the County with 24% of the population being protected against H1N1.

Coverston Anderson explained the in the Animal Control program staff has been dealing with an increase in dangerous dog registrations and is working with the County Vet and States Attorney staff to declare them either dangerous or vicious.

Coverston Anderson also reported on the increase of reported Lyme disease cases for the year: 10 cases in 2009 versus 3 cases in 2008 and also an increase in confirmed Pertussis cases from 4 in 2008 up to 11 cases in 2009.

Pilcher inquired about the H1N1 end-of-year review and how that went. Coverston Anderson explained that the April 1st event went well. We had approximately 55 people attending. Participants received an overview of the H1N1 response and assisted with the development of a draft improvement plan. Recognition awards and certificates were distributed to community partners and individuals who assisted the Health Department in responding to the novel virus. Coverston Anderson noted that H1N1 is still circulating and Georgia began having mass clinics again in March due to a resurgence of cases. Area schools and clinics are still conducting surveillance for this area. Pilcher inquired if there was a deadline for distribution of vaccine. Coverston Anderson responded that CDC recommends continuing offering the vaccine until new guidelines are issued.

Nolen reported for Maternal/Child Health Services that the quarterly report was on packet pages 27 through 30. Included in the report were program status summaries. Highlights included the AOK program which held 2 parent cafés during the quarter; the HealthWorks program, worked with McLean County IT to complete the External Business Partner Agreement DCFS required for HealthWorks' access to the DCFS data system; TPS program has made some staff changes and continue to incorporate working with male client referrals; Genetic screening services are still being completed targeting APORS clients. Nolen also noted that the number of depression screens

completed in the quarter increased 28% over the same quarter in 2008 and the medical case management of DCFS wards ages 0-6 was up 17% for the quarter compared to the same quarter in 2008.

Nolen stated that the WIC assigned caseload increased from 2807 to 2922 during the 4th quarter and lead screenings were completed for 15% more children during the quarter over last year, 4th quarter. Downstate performance report for integrated WIC/FCM showed that the Departments overall ranking was 3rd out of 22 large downstate agencies but scores for missed goals were above the downstate large agency averages except for immunization completion for WIC children and for face-to-face FCM infant visits. Staff is working hard to improve these goals.

Anderson reported for the Environmental Health Division noting that the quarterly report was on packet pages 31 through 34, and most of the information parallels the information for the 4th quarter of 2008. He pointed out a couple of differences, food permits were down from a high of 802 to 792 but an increase in temporary food permits from 474 in 2008 up to 510 in 2009. In the Private Sewage program, Anderson stated that the number of permits issued was relatively the same with 156 in 2009 versus 159 in 2008.

Anderson explained that recently his Division has seen 3 times the amount of septic evaluations this year associated with real estate transactions compared to the same time period last year.

Anderson noted that both the Village of Downs and City of Lexington will be installing sewers and they plan to have them up and operational by June of 2011. Currently there are 440 active septic systems in Downs. He explained that the department will be losing those systems as part of the 10,000 currently active septic systems.

Anderson reported that 118 people have attended the food class trainings put on by his division and they plan to have 3 more food classes by mid June.

Anderson explained that on March 4th, State Representative Mike Tryon spoke at the County's Land Use Committee meeting about NPDES and the state plans to have the code effective in 2013.

Steadman presented the 2010 Public Health Award to co-recipients Mike Claver and Curtis Hawk. Both individuals are active members of the McLean County Disaster Council and have years of experience in disaster planning which was valuable during McLean County's H1N1 response. Both of them played significant roles in the department's response effort including participation in weekly phone calls, information dissemination, and clinic logistics for more than 30 public clinics held in the County. Among their many contributions, Claver assisted in developing and implementing an H1N1 Summit for key local stakeholders in local business, industry, healthcare, government, public safety and schools. Hawk provided crucial coordination during public clinics, helping to secure much needed resources such as vehicles, equipment, and coordination with local emergency responders.

Both Claver and Hawk thanked the Board and spoke highly of the coordination of the staff of the Health Department in making the H1N1 clinics as successful and coordinated as well.

BOARD ISSUES: None

ADJOURN: Pilcher moved and the Board of Health meeting adjourned at 6:11 p.m. Public Health Award reception followed in Room 323.